



Olatech Solutions Ltd.

April 24, 2023

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: **543578**

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2023 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,
For Olatech Solutions Limited

AMIT KUMAR SINGH
Digitally signed by
AMIT KUMAR SINGH
Date: 2023.04.24
22:24:34 +05'30'

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: U72100MH2014PLC251672



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined the Registers, files and other documents relating to **Olatech Solutions Limited** (hereinafter referred to as "**the Company**") as maintained by **Skyline Financial Services Pvt. Ltd**, the Registrar and Share Transfer Agent, from 29th August, 2022 (being the date, effective from which, the Company listed and admitted for trading on BSE Limited) till 31st March, 2023, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,
FOR DILIP SWARNKAR & ASSOCIATES**

DILIP KUMAR
SWARNKAR

Digitally signed by DILIP
KUMAR SWARNKAR
Date: 2023.04.24 18:05:48
+05'30'

**CS DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: A-47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: 24-04-2023
UDIN: A047600E000181052**

**Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer
Nagar, Kandivali West, Mumbai 400067**